

**Kirkland Transportation Commission  
Meeting Notes  
Wednesday, December 7, 2011**

**Call to Order**

Chair Samdahl called the meeting to order at 6:01 p.m. Members Present: Tom Neir, Tom Pendergrass, Mike Snow, Carl Wilson, Sandeep Singhal, Joel Pfundt. Kirkland Staff Present: Dave Godfrey, Ray Steiger, Dave Snider Public Works Department Audience: Robert Gorman, HDR

**Approval of meeting notes from November 10, 2011 meeting.**

Approved unanimously.

**Public Comment**

None.

**CIP discussion**

Dave Snider led a discussion about potential CIP projects particularly in the new neighborhoods. He discussed the leftover county project list and the 100th Avenue Safety grant and the outreach efforts to solicit projects from the new neighborhoods. The Commission emphasized the need for clear prioritization and the need to bring the list together into a meaningful whole as opposed to a list of disconnected projects. Staff was directed to come back with more information on prioritization.

**Level of Service/Concurrency**

Staff presented a flow chart describing a process for funding projects and leading to concurrency. Commission members were generally satisfied and offered comments for expansion and improvement, including adding roles and responsibilities to each area and adding more elements to the flow chart. There was also a suggestion to consider the "color of money" in the funding area. The Commission targeted March as a time to go to Council with a report on concurrency.

**Elections**

Nominations were opened for Chair. Joel Pfundt was the only nominee and he was elected unanimously. Elections were opened for Vice-Chair. Sandeep Singhal was the only nominee and he was elected unanimously.

**2012 meeting schedule**

The Commission decided to cancel the August, November and December meetings. A new meeting was scheduled for December 5. This is in keeping with Commission practice over the past few years.

**Updates from Commissioners and Staff**

Staff commented on Transportation Benefit District. Singhal reported on the Park Bond Exploratory Committee. Snow reported on Finn Hill Neighborhood Alliance formation. Samdahl reported on the ETP meeting and King County Road Fund. All other Commissioners had no comment.

**Meeting adjourned** Unanimously approved to adjourn 8:27 p.m.